

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000026563

FILED
Sep 18, 2011
Secretary of State

Entity Name: STIRLING CONSTRUCTION CORPORATION

Current Principal Place of Business:

2840 MAJESTIC ISLE DRIVE
CLERMONT, FL 34711 US

New Principal Place of Business:

4327 S. HWY 27 #313
CLERMONT, FL 34711 US

Current Mailing Address:

4327 S HWY 27 #313
CLERMONT, FL 34711 US

New Mailing Address:

FEI Number: 20-4364098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EVANS, TONY R P
2840 MAJESTIC ISLE DR
CLERMONT, FL 34711 US

Name and Address of New Registered Agent:

EVANS, TONY R P
4327 S. HWY 27 #313
CLERMONT, FL 34711 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

09/18/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: EVANS, TONY R
Address: 4327 S. HWY 27 #313
City-St-Zip: CLERMONT, FL 34711 US

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: TONY EVANS

P,

09/18/2011

Electronic Signature of Signing Officer or Director

Date